

**Cambridge Retirement Board Meeting**  
**125 CambridgePark Drive, Suite 104**  
**Sheila Tobin Conference Room**  
**Cambridge, MA 02140**  
**Monday, 4/4/2022**  
**11:00 AM - 3:00 PM ET**

This is a hybrid meeting. The public may join Webex videoconference using this link:

<https://cambridgeretirementboard.my.webex.com/meet/cburns>

The public may also attend in person at our office.

**1. Minutes**

Vote to consider the minutes of the investment review meeting held on March 2, 2022.  
Vote to consider the regular minutes of the meeting held on March 7, 2022.  
Vote to consider the executive session minutes of the meeting held on March 7, 2022.

**2. Warrants**

Vote to consider payment of warrant #6 in the amount of \$8,748,964.97 and warrant #7 in the amount of \$3,102,882.36.

**3. Superannuations**

Vote to consider the Superannuation retirement applications submitted by:  
Philip Carey, Construction Inspector, Water Dept. with forty-two years, four months;  
Sarah Drewicz, Patrol Officer, Police Dept. with twenty-four years, six months;  
Patrick Haggerty, Deputy Chief, Fire Dept. with thirty-two years;  
Roberta Mattos, Administrative Coordinator, Cambridge Health Alliance with thirty-six years, six months;  
Maria-Alice Smolka, Patient Resources Coordinator, Cambridge Health Alliance with twenty-two years, one month.

**4. Redeposits / Make-up / Liability**

Vote to consider the make-up of deductions requested by:

1. Kathryn K. Gillis, 7 months (pro-rated), requesting acceptance of liability
2. Nancy A. McQueeney, 10 months (pro-rated)
3. Melissa Rodriguez, 2 years 3 months (pro-rated)
4. Jean M. Slavkovsky, 9 months (pro-rated), requesting acceptance of liability

**5. Refund Applications**

Vote to consider ten refund applications submitted in March.

**6. Accidental Disability Benefit - Eduardo Santana**

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Eduardo Santana, Sr. Milieu Counselor at Cambridge Health Alliance. Mr. Santana is represented by Attorney Timothy Smyth.

**7. Accidental Disability Benefit - Jonathan Martins**

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Jonathan Martins, a Patrol Officer in the Police Dept. Mr. Martins is represented by

Attorney Thomas Gibson.

**8. Cost of Living Adjustment**

Vote to consider a cost of living adjustment for retirees, using a \$16,000 base, to be effective July 1, 2022.

**9. Board Election**

Vote to consider the appointment of an election officer and adoption of a schedule for an election for a seat on the Cambridge Retirement Board.

**10. Annual Statement**

Vote to consider acceptance of the 2021 Annual Statement.

**11. PERAC Memos**

PERAC Memo #9 - Extension of Open Meeting Law Waivers

PERAC Memo #10 - Tobacco Company List

**12. Old Business**

**13. New Business**

The Board may discuss items which were unanticipated at the time that the agenda was created.

**14. Executive Session**

**15. Chairman's Report**

**16. Executive Director's Report**

**17. FYI**

Notice of Retiree Deaths

PERAC Pension News - March 2022

Segal Marco Analysis of Investment Performance - February 28, 2022

Manager/Vendor Disclosures - Hamilton Lane Private Equity Fund VI, Hancock Timberland

and Farmland Fund, Hancock Timberland X Fund, IFM Global Infrastructure Fund, Lazard

Emerging Markets Equity Portfolio, Lexington Capital Partners VIII, Thornton Law Firm,

Wellington Emerging Markets Local Debt Fund

Administrative Budget 2021

Administrative Budget 2022

December Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments,

Cash Disbursements, Cash Receipts, Wire Transfers.